



Special Needs: If you have special needs addressed by the American's with Disability Act, please notify Lois Wankum directly at (573) 298-6080 or through the Relay Missouri System, TDD 1-800-735-2966, at least five working days prior to the meeting

A G E N D A

OPEN SESSION

**MoDOT & Patrol Employees' Retirement System
1913 William Street, Jefferson City, Missouri**

Governance Committee

**Thursday, January 7, 2010
11:00 a.m.**

The Governance Committee will meet to review board governance policies and board rules.

Attorney Client Privileged Communications and Records
Protected From Disclosure By Law
Personnel administration regarding particular employees
Nonjudicial mental or physical health proceedings

Section 610.021(1), (14) and 610.010(6) RSMo
Section 610.021(3), (13) RSMo
Section 610.021(5) RSMo